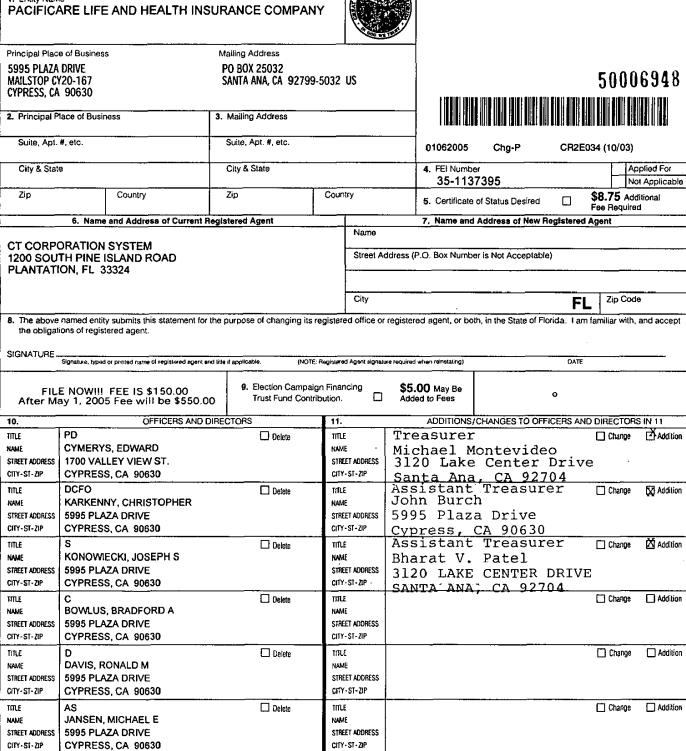
## 2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 832955 1. Entity Name PACIFICARE LIFE AND HEALTH INSURANCE COMPANY Principal Place of Business Mailing Address 5995 PLAZA DRIVE PO BOX 25032

FILED Jan 26, 2005 8:00 am Secretary of State

01-26-2005 90027 004 \*\*\*158.75



12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIG	NΔ.	TIJ	RF	
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/05 Date

(714)226 - 3821

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Daytime Phone #

50006948

PacifiCare Life and Health Insurance Company ("PLHIC")

(an Indiana corporation) (owned 99% by PHPA, 1% by PHS)

## **Board of Directors**

Bradford A. Bowlus 5995 Plaza Drive Cypress, CA 90630

Director

Ronald M. Davis 5995 Plaza Drive Cypress, CA 90630

Director

Christopher A. Karkenny 5995 Plaza Drive Cypress, CA 90630

Director

Edward C. Cymerys 10700 Valley View Street Cypress, CA 90630

Director

John David Hoover 111 Monument Circle, Suite 4400

Indianapolis, IN 46204

Director

## **Officers**

Bradford A. Bowlus 5995 Plaza Drive Cypress, CA 90630

Chairman of the Board

Edward C. Cymerys 10700 Valley View Street Cypress, CA 90630

President

Christopher A. Karkenny 5995 Plaza Drive Cypress, CA 90630

CFO

Michael A. Montevideo 3120 Lake Center Drive Santa Ana, CA 92704

Treasurer

5000648 <u>ATTACHMENT</u> +832955

PacifiCare Life and Health Insurance Company ("PLHIC")

(an Indiana corporation) (owned 99% by PHPA, 1% by PHS)

Joseph S. Konowiecki 5995 Plaza Drive

Cypress, CA 90630

Michael E. Jansen

5995 Plaza Drive Cypress, CA 90630

John Burch

5995 Plaza Drive Cypress, CA 90630

Bharat V. Patel

3120 Lake Center Drive Santa Ana, CA 92704 Secretary

**Assistant Secretary** 

Assistant Treasurer

Assistant Treasurer